

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 18, 2010

Pledge of Allegiance

Approval of the minutes of the May 11, 2010 General Session

1. DOMESTIC RELATIONS

Resolution No. 387-10

Resolution authorizing a fifth amendment to the 2010 Grant Agreement with the State of Ohio, Department of Youth Services (Domestic Relations) (\$30,000)

2. SANITARY ENGINEERS

Resolution No. 388-10

Resolution authorizing Non-General Fund supplemental appropriations for American Recovery and Reinvestment Act of 2009 for the Cleveland Heights Phase 3, Timberlake Wastewater System and Agler Road/Fern Street Sewer Improvement projects. (Sanitary Engineers) (\$762,452.45)

Resolution No. 389-10

A Resolution authorizing participation and ratifying prior participation of the Franklin County Board of Commissioners, Franklin County, Ohio, with the Department of the Army, Corps of Engineers, for the design and construction of the Timberlake Water and Wastewater Improvements Project, and authorizing the President, and other appropriate Board officials, to act for and on behalf of the Franklin County Commissioners, in executing, accepting or otherwise approving all documents, agreements, instruments, or other necessary papers required by the Department of the Army to implement said participation in the project. (Sanitary Engineers) (\$394,000)

3. HUMAN RESOURCES

Resolution No. 390-10

Resolution approving Personnel Actions (Human Resources)

4. ANIMAL CONTROL

Resolution No. 391-10

Resolution authorizing a Licensing Agreement with Shelter Management Pty Ltd for an Animal Welfare and Animal Management Software Program (Animal Control)

5. JOB AND FAMILY SERVICES

Resolution No. 392-10

Resolution authorizing two Subsidized Employment Program contracts. (Job and Family Services) (\$20,164)

6. FLEET MANAGEMENT

Resolution No. 393-10

Resolution authorizing the creation of the American Recovery and Reinvestment Act of 2009 Franklin County General Services (ARRA General Services) Fund, and to authorize a non-general fund supplemental appropriation for a grant from Clean Fuels Ohio to offset some costs of the purchase of alternative fuel vehicles (Fleet Management) (\$125,600)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 394-10

Resolution authorizing the execution of a Construction Agreement with the City of Columbus for a project designated as Franklin County Courthouse Pavilion Improvements Project. (Public Facilities Management) (\$74,592.47)

Resolution No. 395-10

Resolution authorizing the execution of a Construction Agreement with the City of Columbus, Ohio for a project designated as Franklin County Courthouse Electric Service Relocation Project. (Public Facilities Management) (\$46,316.59)

Resolution No. 396-10

Resolution authorizing the execution of a Construction Agreement with the City of Columbus, Ohio for a construction project designated as Franklin County Courthouse West Mound Street Tunnel Project. (Public Facilities Management) (\$148,072.28)

Resolution No. 397-10

Resolution authorizing the execution of a Construction Agreement with the City of Columbus, Ohio for a construction project designated as New Franklin County Courthouse Streetscape Improvements Project. (Public Facilities Management) (\$242,112.66)

Resolution No. 398-10

Resolution authorizing a contract agreement with BBC&M Engineering, Inc. to perform a Site Evaluation Study in locations adjacent to Franklin County Correctional Facility II. (Public Facilities Management) (\$23,000)

Resolution No. 399-10

Resolution authorizing the execution of an Infrastructure Maintenance Agreement with the City of Columbus for construction projects designated as the Franklin County Common Pleas Courthouse Project and the Franklin County Government Center Group A Project. (Public Facilities Management)

8. PURCHASING

Resolution No. 400-10

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$915,470.03)

9. BOARD OF COMMISSIONERS

Resolution No. 401-10

Resolution authorizing the Franklin County Administrator to execute easements (Board of Commissioners)

Resolution No. 402-10

Resolution authorizing transfers from the Veterans Memorial Permanent Improvement Fund (\$4,109.19) and Veterans Memorial Projects Fund (\$13,497.41) to the Bond Retirement Fund and the partial repayment of an interfund loan to Veterans Memorial (\$17,606.60). (Board of Commissioners)

Resolution No. 403-10

Resolution authorizing non-general fund supplemental appropriations (\$2,892.00), a transfer of funds (\$8,602,205.05) and the payment of debt service (\$9,924,744.02). (Board of Commissioners)

Resolution No. 404-10

Resolution authorizing non-general fund supplemental appropriations in the Risk Management Reserve Fund for future automobile, property, and general liability exposures. (Board of Commissioners) (\$500,000)

Resolution No. 405-10

Resolution appointing Pamela McCarthy to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)